



HOUSATONIC RESOURCES RECOVERY AUTHORITY

Thursday, June 29, 2023 10:30 a.m.

Newtown Municipal Center
3 Primrose Street, Newtown CT 06470

AGENDA

1. Call to order, determination of quorum, pledge of allegiance.
2. Public comment
3. Chairman and members' comments
4. Director's and tonnage reports **(Attachment A)**
5. Administrative approvals
 - a. *Minutes of May 17, 2023 **(Attachment B)**
 - b. *Financial statements through May 31, 2023 **(Attachment C)**
6. Old business
 - a. *By-Laws – Resolution to support one-town, one-vote. **(Attachment D)**
7. New business
 - a. *Nomination Committee **(Attachment E)**
 - b. *Consider and approve the HRRRA budget for the FY ending June 30, 2024 as recommended by the Executive Committee **(Attachment F)**
 - c. *HRRRA Hauler Registration and Permits for all trucks operating within the region
 - d. *By Laws – Discussion - Legal fees associated with non-compliant haulers related to violations of local ordinances to be the responsibility of member municipalities.
 - e. *HRRRA Enforcement Policy – Discussion, update Section XII
 - f. Member Municipalities Local ordinances pertaining to solid waste need updating.
8. *Adjournment

**Possible action items*

- cc: HRRRA members and alternates
Town clerks and FOI list